

**Delaware Health Resources Board
Thursday November 14, 2019 2:30 p.m.
Delaware Technical Community College (Deltech Terry Campus)
Corporate Training Center Conference Room 400A&B
100 Campus Drive, Dover DE 19901**

AGENDA

- I. Call to Order**
- II. Action**
 - **Approval of September 26, 2019 Meeting Minutes**
 - **Beebe Freestanding Emergency Department Reconsideration Motion**
 - **Exceptional Care for Children Certificate of Public Review application**
 - **Beebe Specialty Surgical Hospital Certificate of Public Review one year progress update**
- III. Upcoming Items Before the Board**
 - **Churchman DE SNF Realty, Harbor Healthcare DE SNF Realty and Parkview DE SNF Realty acquisitions Certificate of Public Review Presentation**
 - **Beebe 12 room fit out Specialty Surgical Hospital Certificate of Public Review Presentation**
 - **Pike Creek Healthcare Services 52 bed expansion Certificate of Public Review Presentation**
- IV. Other Business**
 - **Joint Legislative Oversight and Sunset Committee**
- V. Public Comment**
- VI. Adjourn**

Next Meeting: December 12, 2019

Agenda Subject to Change